

# West Bengal State Electricity Transmission Company Limited

(A Government of West Bengal Enterprise)



CIN:U40101WB2007SGC113474, Website: www.wbsetcl.in

Office of the Company Secretary, 8th Floor, 'A'-Block, Vidyut Bhavan

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Registered Office: Vidyut Bhawan : Block-DJ, Sector-II : Bidhannagar : Kolkata-700 091

Memo No. TCL/CS/71/4510

Date: 8<sup>th</sup> September, 2020

To  
The Manager (Listing),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

## Sub: Intimation of 74<sup>th</sup> Board Meeting


Sir,

Pursuant to Regulation 50 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 2<sup>nd</sup> September, 2015, the undersigned hereby inform to the stock exchange that the ensuing 74<sup>th</sup> Meeting of Board of Directors is scheduled to be held on 28<sup>th</sup> September, 2020 (Monday) at 12:00 noon at its registered office to consider the financial results for the year ended on 31<sup>st</sup> March, 2020.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

  
(Virendra Singh)  
Company Secretary